

AGENDA TOWN BOARD MEETING

November 01, 2006
Town Hall
Wednesday
7:00 P.M.

PUBLIC HEARING: Proposed 2007 Budget

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

2. MOTION: Resolution Authorize Supervisor to apply for, and accept if awarded, funds in an amount not to exceed \$315,000.00 with a \$17,500.00 local share by Town of New Windsor for the Shared Municipal Services Incentive Grant Program (SMSI) for a Co-Municipal Watershed Protection Plan and Recreational Use Study of Brown's Pond Reservoir in cooperation with the City of Newburgh

SANITATION DEPARTMENT

GENERAL

3. MOTION: Authorizing of scheduling of Public Hearing-New Windsor Fire Protection District

4. MOTION: Authorize Supervisor to execute sixth amendment to lease between Town of New Windsor and Verizon New York, Inc.

5. MOTION: Authorize Supervisor to execute memorandum of understanding with PBA regarding medical insurance

6. MOTION: Reduce performance bond for Moores Hills Estates Major Subdivision A/K/A Cobble Creek, (Planning Board Project #98-4)

7. MOTION: Authorization to advertise for sealed bids-Brown's Pond Valve Vault Installation Project

- 8. MOTION:** Resolution Authorize Supervisor to apply for, and accept if awarded, joint funding in a total amount not to exceed \$400,000.00 with a \$20,000.00 local share by Town of New Windsor for the Shared Municipal Services Incentive Awards Grant Program (SMSI) for the Development of a Co-Municipal Animal Shelter with the City of Newburgh
- 9. MOTION:** Authorization levying of unpaid water/sewer/garbage charges
- 10. MOTION:** Final payment for the Mt. Airy Sports Complex lighting project
- 11. R & F:** Stewart Mini Park Phase II bids
- 12. MOTION:** Award Bid-Stewart Mini Park Phase II project
- 13. R & F:** Signed Lease Agreement between TNW and Orange County, New York for the use of the TNW Community Center as a polling site
- 14. R & F:** Rider to performance bond of RPA Associates, LLC/AVR Realty Co., reducing original performance bond from \$826,012.00 to \$193,832.00-Patrot Ridge major subdivision (Planning Board #01-17)

15. OFFICIALS REPORTS

16. PUBLIC FORUM

17. ADJOURN